

2006 WORKERS' COMPENSATION CONVICTIONS

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January 2006

CDI Case Number: 05AW017051

County: Yolo

Defendant: Derek Mylan Alldred

City/County of Residence: Pollock Pines/El Dorado

Conviction Date: 01/03/06

Offense: 1 Count of PC 550(a)(6) (False Claim for Payment of HealthCare Benefits)

Amount Allegedly Defrauded: \$72,458

Sentence: 180 Days County Jail (Stayed), 3 Years Probation

CDI Case Number: 05AW017051

County: Yolo

Defendant: Derek Mylan Alldred

City/County of Residence: Pollock Pines/El Dorado

Conviction Date: 01/18/06

Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information)

Amount Allegedly Defrauded: \$72,458

Sentence: 365 Days County Jail (Suspended), 5 Years Probation, \$72,458 Restitution, \$200 Civil Fine

CDI Case Name: Felt's Printing & Signs

CDI Case Number: 05BW008244

County: Alameda

Defendant: Deanna Lynn Felt

City/County of Residence: Hayward/Alameda

Conviction Date: 01/20/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 3 Years Probation, \$120 Civil Fine, \$3,000 Criminal Fine

CDI Case Name: Felt's Printing & Signs

CDI Case Number: 05BW008244

County: Alameda

Defendant: William Dale Felt

City/County of Residence: Hayward/Alameda

Conviction Date: 01/20/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 3 Years Probation, \$120 Civil Fine, \$3,000 Criminal Fine

CDI Case Number: 99FW000258

County: Fresno

Defendant: Luis Leiva

City/County of Residence: San Jose/Santa Clara

Conviction Date: 01/09/06

Offense: 2 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$11,442

Sentence: 3 Years Prison, \$18,280 Restitution, \$200 Civil Fine

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CDI Case Number: 01EW000209

County: San Diego

Defendant: Eduardo Ruiz Rocha

City/County of Residence: National City/San Diego

Conviction Date: 01/18/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation), 1 Count of PC 487(a) (Grand Theft)

Amount Allegedly Defrauded: \$57,708

Sentence: 365 Days County Jail, 300 Hours Community Service, 5 Years Probation, \$37,988.52 Restitution, \$239 Criminal Fine

CDI Case Number: 01EW000209

County: San Diego

Defendant: Noemi Quirino Rocha

City/County of Residence: National City/San Diego

Conviction Date: 01/18/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation), 1 Count of PC 487(a) (Grand Theft)

Amount Allegedly Defrauded: \$57,708

Sentence: 180 Days County Jail, 5 Years Probation, \$37,988.52 Restitution, \$239 Criminal Fine

CDI Case Number: 04BW020072

County: Alameda

Defendant: Gabino Rodriguez

City/County of Residence: San Leandro/Alameda

Conviction Date: 01/11/06

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)

Amount Allegedly Defrauded: \$2,366

Sentence: 3 Days County Jail, 3 Years Probation, \$2,366 Restitution, \$120 Civil Fine

CDI Case Number: 05FW024164

County: Tulare

Defendant: Chad Salmon

City/County of Residence: Centerville/Utah

Conviction Date: 01/23/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Probation, \$1,000 Fine

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CDI Case Number: 05BW014433

County: Alameda

Defendant: Robert Smith

City/County of Residence: Antioch/Contra Costa

Conviction Date: 01/19/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 30 Days County Jail, 36 Months Probation, \$10,127 Restitution, \$5,000 Criminal Fine

CDI Case Number: 03JW018683

County: Los Angeles

Defendant: Kenneth D. Villeneuve

City/County of Residence: Studio City/Los Angeles

Conviction Date: 01/24/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$17,000

Sentence: 100 Hours Community Service, 3 Years Formal Probation, \$17,000 Restitution, \$200 Civil Fine Suspended

February 2006

CDI Case Number: 04JW022192

County: Los Angeles

Defendant: Carlos Alfredo Colindres

City/County of Residence: West Hills/Los Angeles

Conviction Date: 02/09/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$1,757

Sentence: 90 Days County Jail, 5 Years Probation, \$29,600 Restitution

CDI Case Number: 05CW014894

County: Los Angeles

Defendant: Rosa M. Facun

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 02/27/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$9,769.50

Sentence: 3 Days County Jail, 3 Years Formal Probation, \$9,769.50 Restitution, \$200 Civil Fine

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CDI Case Number: 06HW001471

County: Riverside

Defendant: Jae Hyuh Lee

City/County of Residence: Corona/Riverside

Conviction Date: 02/22/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Probation, \$100 Civil Fine, \$10,000 Criminal Fine

CDI Case Number: 05BW025559

County: Alameda

Defendant: Tavakeoma Mataele

City/County of Residence: Oakland/Alameda

Conviction Date: 02/08/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 70 Days County Jail, 5 Years Probation, \$8,925 Restitution, \$200 Civil Fine

CDI Case Number: 03HW020324

County: Riverside

Defendant: Oscar Cardenas Moreno

City/County of Residence: Palm Desert/Riverside

Conviction Date: 02/22/06

Offense: 4 Counts of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)

Amount Allegedly Defrauded: \$10,158

Sentence: 2 Years Prison, \$13,164 Restitution, \$200 Civil Fine

CDI Case Number: 04AW016368

County: Sacramento

Defendant: Shawn Patrick Neuman

City/County of Residence: Plymouth/Amador

Conviction Date: 02/22/06

Offense: 1 Count of IC 11760(a) (Premium Fraud (Private Carrier))

Amount Allegedly Defrauded: \$114,343

Sentence: 5 Years and 8 Months Probation, \$150,000 Restitution, \$200 Civil Fine

CDI Case Name: American Eagle Homes

CDI Case Number: 04HW020067

County: San Bernardino

Defendant: Virginia Sue Patrich

City/County of Residence: Victorville/San Bernardino

Conviction Date: 02/01/06

Offense: 1 Count of IC 11880(a) (Premium Fraud)(Misdemeanor)

Amount Allegedly Defrauded: \$37,944

Sentence: 50 Hours Community Service, 1 Year probation, \$18,726 Restitution, \$130 Criminal Fine

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CDI Case Number: 04BW008694

County: Alameda

Defendant: Joyce Ann Smith

City/County of Residence: San Ramon/Contra Costa

Conviction Date: 02/23/06

Offense: 1 Count of PC 487(a) (Grand Theft)

Amount Allegedly Defrauded: \$25,760

Sentence: 15 Days County Jail, 5 Years Probation, \$3,805.81 Restitution, \$200 Civil Fine

CDI Case Number: 06BW002755

County: Alameda

Defendant: Odell Westbrooks, Jr

City/County of Residence: Oakland/Alameda

Conviction Date: 01/09/06

Offense: 2 Counts of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 10 Days County Jail, 3 Years Probation, \$1,000 Criminal Fine

CDI Case Number: 01JW009769

County: Ventura

Defendant: Hugh Kevin White

City/County of Residence: Newbury Park/Ventura

Conviction Date: 02/09/06

Offense: 3 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$1,517

Sentence: 30 Days County Jail, 36 Months Probation

March 2006

CDI Case Number: 04AW010863

County: Sacramento

Defendant: Timothy James Conkling

City/County of Residence: Sacramento/Sacramento

Conviction Date: 03/03/06

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)

Amount Allegedly Defrauded: \$14,706

Sentence: 180 Days County Jail (90 Days Stayed), 3 Years Probation, \$14,706 Restitution, \$600 Civil Fine

CDI Case Number: 05AW009806

County: Sacramento

Defendant: Akob Darmoyan

City/County of Residence: Sacramento/Sacramento

Conviction Date: 03/03/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Hours Community Service, 6 Months Probation

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CDI Case Number: 04EW012732

County: San Diego

Defendant: Rene Del Campo

City/County of Residence: San Diego/San Diego

Conviction Date: 03/22/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$12,562.90

Sentence: 180 Days County Jail, 3 Years Probation, \$12,562.90 Restitution, \$200 Civil Fine, \$239 Criminal Fine

CDI Case Number: 05BW003390

County: Alameda

Defendant: Raymond G. Fowler

City/County of Residence: Stockton/San Joaquin

Conviction Date: 03/15/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 1 Day County Jail, 36 Months Probation, \$3,505 Restitution, \$120 Criminal Fine

CDI Case Number: 06HW001473

County: Riverside

Defendant: Dong Huyhh

City/County of Residence: Garden Grove/Orange

Conviction Date: 03/13/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Probation, \$10,000 Criminal Fine

CDI Case Number: 04JW013943

County: Los Angeles

Defendant: Chad Christopher Kline

City/County of Residence: Van Nuys/Los Angeles

Conviction Date: 03/27/06

Offense: 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim) (Misdemeanor)

Amount Allegedly Defrauded: \$2,786

Sentence: 3 Years Summary Probation, \$100 Civil Fine

CDI Case Number: 04JW020058

County: Los Angeles

Defendant: Lorena Martinez

City/County of Residence: Reseda/Los Angeles

Conviction Date: 03/03/06

Offense: 1 Count 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$15,503

Sentence: 2 Years Probation, \$13,296 Restitution, \$20 Criminal Fine

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CDI Case Name: Mayer Roofing
CDI Case Number: 04EW017868
County: San Diego
Defendant: Paul F. Mayer
City/County of Residence: Escondido/San Diego
Conviction Date: 03/09/06
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Allegedly Defrauded: \$5,000,000
Sentence: 3 Years Summary Probation, \$3,081,649.16 Restitution, \$200 Civil Fine, \$680 Criminal Fine

CDI Case Number: 04BW005126
County: Contra Costa
Defendant: Denio Jeova Palacios
City/County of Residence: Richmond/Contra Costa
Conviction Date: 03/15/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Allegedly Defrauded: \$64,590
Sentence: 25 Hours Community Service, 3 Years Probation, \$3,350 Restitution, \$100 Civil Fine

CDI Case Number: 04BW005126
County: Contra Costa
Defendant: Nelson Moises Palacios
City/County of Residence: Richmond/Contra Costa
Conviction Date: 03/15/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$64,590
Sentence: 240 Hours Community Service, 3 Years Probation, \$61,240 Restitution, \$500 Civil Fine

CDI Case Number: 01JW000315
County: Ventura
Defendant: Italo Reyes
City/County of Residence: Ojai/Ventura
Conviction Date: 03/09/2006
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Allegedly Defrauded: \$21,610.16
Sentence: 1000 Hours Community Service, 36 Months Probation, \$21,610.16 Restitution, \$100 Civil Fine, \$155 Criminal Fine

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CDI Case Number: 05EW008905

County: San Diego

Defendant: Maria Sanchez

City/County of Residence: Escondido/San Diego

Conviction Date: 03/14/06

Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)

Amount Allegedly Defrauded: \$16,359

Sentence: 1 Day County Jail, 200 Hours Community Service, 3 Years Probation, \$16,359.40 Restitution, \$239 Criminal Fine

CDI Case Number: 06HW001958

County: Riverside

Defendant: Ibrahim Torbey

City/County of Residence: Corona/Riverside

Conviction Date: 03/23/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 5 Days County Jail, 36 Months Probation, \$200 Civil Fine, \$1,000 Criminal Fine

CDI Case Number: 05FW009570

County: Fresno

Defendant: Jose Luis Villagomez

City/County of Residence: Madera/Madera

Conviction Date: 03/27/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$2,252

Sentence: 180 Days County Jail, 3 Years Probation, \$3,048 Restitution, \$200 Civil Fine, \$20 Criminal Fine

April 2006

CDI Case Number: 05BW017350

County: Alameda

Defendant: Edward Douglass Abram

City/County of Residence: Oakland/Alameda

Conviction Date: 04/18/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$13,101

Sentence: 158 Days County Jail, 36 Months Probation, Restitution TBD, \$100 Civil Fine, \$120 Criminal Fine

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CDI Case Number: 05EW012803

County: San Diego

Defendant: Carlos D. Estrada

City/County of Residence: San Diego/San Diego

Conviction Date: 04/17/2006

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$1,676.02

Sentence: 1 Day County Jail, 5 Days Community Service, 3 Years Probation, \$1,676.02 Restitution, \$200 Civil Fine, \$300 Criminal Fine

CDI Case Number: 02JW010180

County: Los Angeles

Defendant: Juan Antonio Hernandez

City/County of Residence: Pasadena/Los Angeles

Conviction Date: 04/13/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$13,458.64

Sentence: 78 Days County Jail, 5 Years Probation, \$13,458.64 Restitution, \$410 Criminal Fine

CDI Case Number: 03CW007513

County: San Bernardino

Defendant: Michelle Mills Montgomery

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 04/26/06

Offense: 1 Count of PC 487(a) (Grand Theft)

Amount Allegedly Defrauded: \$16,248.58

Sentence: 120 Days County Jail, 60 Months Probation, \$16,248.58 Restitution, \$200 Civil Fine

CDI Case Number: 03BW007470

County: Alameda

Defendant: Gurdial Singh Pegany

City/County of Residence: Suisun City/Solano

Conviction Date: 04/18/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$3,320

Sentence: 30 Days County Jail, 36 Months Probation, \$3,320 Restitution, \$120 Criminal Fine

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CDI Case Number: 04JW019008

County: Santa Barbara

Defendant: Pamela Rosseno

City/County of Residence: Santa Barbara/Santa Barbara

Conviction Date: 04/14/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$7,907

Sentence: 1 Day County Jail, 3 Years Probation, \$3,343.54 Restitution, \$145 Criminal Fine

CDI Case Number: 04BW012626

County: Sonoma

Defendant: Denise Gay Sitton

City/County of Residence: Petaluma/Sonoma

Conviction Date: 04/03/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$29,957

Sentence: 60 Hours Community Service, 24 Months Probation, \$1,992 Restitution, \$120 Criminal Fine

CDI Case Number: 06AW001420

County: Sacramento

Defendant: Frankie John Svensen

City/County of Residence: Folsom/Sacramento

Conviction Date: 04/05/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 5 Days County Jail, 3 Years Probation, \$200 Civil Fine, \$500 Criminal Fine

CDI Case Number: 04JW008697

County: Santa Barbara

Defendant: Keith A. Terry

City/County of Residence: Santa Barbara/Santa Barbara

Conviction Date: 04/14/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$66,331

Sentence: 3 Years Probation, \$6,000 Restitution, \$125 Criminal Fine

CDI Case Number: 02BW016590

County: San Francisco

Defendant: Eduardo A. White

City/County of Residence: San Francisco/San Francisco

Conviction Date: 04/26/06

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)

Amount Allegedly Defrauded: \$1,500

Sentence: 120 Hours Community Service, 3 Years Probation, \$1,500 Restitution, \$100 Civil Fine

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May 2006

CDI Case Number: 03CW010467

County: Los Angeles

Defendant: Jesse Anthony Dominguez

City/County of Residence: Temple City/Los Angeles

Conviction Date: 05/08/06

Offense: 1 Count of IC 1871.4 (a)(2) (False or Misleading Statement in Support of Claim) (Misdemeanor)

Amount Allegedly Defrauded: N/A

Sentence: 5 Days County Jail, \$100 Civil Fine

CDI Case Number: 04JW019328

County: Los Angeles

Defendant: Angela Marie Flores

City/County of Residence: Arleta/Los Angeles

Conviction Date: 05/01/06

Offense: 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim), 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$41,826

Sentence: 180 Days County Jail, 5 Years Probation, \$41,826 Restitution, \$400 Civil Fine

CDI Case Number: 04FW007033

County: San Luis Obispo

Defendant: Mark John Frey

City/County of Residence: San Luis Obispo/San Luis Obispo

Conviction Date: 05/15/06

Offense: 1 Count of IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$96,617

Sentence: 90 Days County Jail, 100 Hours Community Service, 5 Years Probation, Restitution TBD, \$200 Civil Fine, \$550 Criminal Fine

CDI Case Number: 06AW001420

County: Sacramento

Defendant: Juan Martin Galvez

City/County of Residence: Harrold/Sacramento

Conviction Date: 05/08/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 10 Days County Jail, 3 Years Probation, \$100 Civil Fine, \$500 Criminal Fine

CDI Case Number: 06AW002763

County: Sacramento

Defendant: Michelle Lynn Hall

City/County of Residence: Sacramento/Sacramento

Conviction Date: 05/09/2006

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: N/A

Sentence: 20 Days County Jail, 3 Years Probation, \$100 Civil Fine

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CDI Case Number: 05JW002396

County: Los Angeles

Defendant: Alexander Juarez

City/County of Residence: Santa Clarita/Los Angeles

Conviction Date: 05/30/06

Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information)

Amount Allegedly Defrauded: \$63,000

Sentence: 179 Days County Jail, 5 Years Probation, \$63,000 Restitution, \$200 Civil Fine

CDI Case Number: 05AW015769

County: Siskiyou

Defendant: Kenneth Alan Roseberry

City/County of Residence: Mount Shasta/Siskiyou

Conviction Date: 05/30/2006

Offense: 1 Count of IC 1871.4 (Insurance Fraud)

Amount Allegedly Defrauded: \$25,000

Sentence: 3 Years Probation, \$13,691.54 Restitution, \$313 Civil Fine, \$330 Criminal Fine

CDI Case Number: 03CW013659

County: Los Angeles

Defendant: Marco Antonio Saget

City/County of Residence: Van Nuys/Los Angeles

Conviction Date: 05/03/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$4,773

Sentence: 2 Days County Jail, 350 Hours Community Service, 3 Years Probation, \$2,558 Restitution, \$200 Criminal Fine

CDI Case Number: 04BW023113

County: Alameda

Defendant: Nathan Andrew Sanchez

City/County of Residence: San Ramon/Contra Costa

Conviction Date: 05/12/06

Offense: 2 Counts of PC 487(a) (Grand Theft)

Amount Allegedly Defrauded: \$168,353

Sentence: 1 Day County Jail, 5 Years Probation, \$168,353 Restitution, \$10,000 Civil Fine

CDI Case Number: 05AW017616

County: Sacramento

Defendant: Wayne Allen Sorenson

City/County of Residence: Sacramento/Sacramento

Conviction Date: 05/04/2006

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$57,721

Sentence: 168 Days County Jail, 5 Years Probation, \$54,771.12 Restitution, \$200 Civil Fine

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CDI Case Number: 05CW019972

County: Los Angeles

Defendant: George Luis Suri

City/County of Residence: Alhambra/Los Angeles

Conviction Date: 05/17/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$38,627

Sentence: 1 Day County Jail, 150 Hours Community Service, 5 Years Formal Probation, \$38,627 Restitution, \$200 Civil Fine

Case Name: Diablos Trees

CDI Case Number: 05BW004963

County: Contra Costa

Defendant: Abel Alfaro Valencia

City/County of Residence: San Jose/Santa Clara

Conviction Date: 05/30/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 3 Years Probation, \$100 Civil Fine, \$6,000 Criminal Fine

CDI Case Number: 02AW006515

County: Yolo

Defendant: Norma Ann Walsh

City/County of Residence: Sacramento/Sacramento

Conviction Date: 05/01/06

Offense: 1 Count of IC 1871.4(a) (False Claim) (Misdemeanor)

Amount Allegedly Defrauded: \$58,678

Sentence: 90 Days County Jail, 5 Years Probation

CDI Case Number: 03DW010887

County: Orange

Defendant: Guadalupe Zapata

City/County of Residence: Santa Ana/Orange

Conviction Date: 05/11/06

Offense: 3 Counts of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim), 1 Count of PC 487(a) (Grand Theft)

Amount Allegedly Defrauded: \$45,000

Sentence: 41 Days County Jail, 3 Years Probation, \$50,000 Restitution, \$200 Civil Fine

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to the Bureau Chief, Workers' Compensation Program, 9342 Tech Center Drive, Suite 100, Sacramento, CA 95826. A determination to make any changes will be made within sixty (60) days of receipt of the information.

2006 WORKERS' COMPENSATION CONVICTIONS

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June 2006

CDI Case Name: Chapel of the Angels

CDI Case Number: 04AW011452

County: Nevada

Defendant: Kari Ann Alhino-Murray

City/County of Residence: Grass Valley/Nevada

Conviction Date: 06/08/06

Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim) (Misdemeanor)

Amount Allegedly Defrauded: \$304,418

Sentence: 30 Days County Jail, 3 Years Probation, \$447.50 Criminal Fine

CDI Case Number: 04FW024112

County: Kern

Defendant: Peter Babroudi

City/County of Residence: Glendale/Los Angeles

Conviction Date: 06/08/06

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose) (Misdemeanor)

Amount Allegedly Defrauded: N/A

Sentence: 2 Days County Jail, 3 Years Probation, \$100 Civil Fine, \$220 Criminal Fine

CDI Case Number: 04FW022208

County: Kern

Defendant: Robert Bruce Bunch

City/County of Residence: Rosamond/Kern

Conviction Date: 06/09/06

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)

Amount Allegedly Defrauded: \$46,325

Sentence: 31 Days County Jail, 3 Years Probation, \$58,000 Restitution, \$220 Civil Fine, \$4,000 Criminal Fine

CDI Case Number: 04FW024112

County: Kern

Defendant: Rosemary Fern Bunch

City/County of Residence: Rosamond/Kern

Conviction Date: 06/09/06

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)

Amount Allegedly Defrauded: \$48,000

Sentence: 31 Days County Jail, 3 Years Probation, \$48,000 Restitution, \$220 Civil Fine, \$4,000 Criminal Fine

CDI Case Name: Chapel of the Angels

CDI Case Number: 04AW011452

County: Nevada

Defendant: Albert Murray

City/County of Residence: Grass Valley/Nevada

Conviction Date: 06/08/06

Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim) (Misdemeanor)

Amount Allegedly Defrauded: \$304,418

Sentence: 15 Days County Jail, 3 Years Probation, \$447.50 Criminal Fine

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2006 WORKERS' COMPENSATION CONVICTIONS

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CDI Case Number: 06HW009993

County: Riverside

Defendant: William Bert Paulsin

City/County of Residence: Hemet/Riverside

Conviction Date: 06/29/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 5 Days County Jail, 36 Months Summary Probation, \$100 Civil Fine, \$10,000 Criminal Fine

Case Name: Sierra Pacific Labor Service

CDI Case Number: 02FW016660

County: Kings

Defendant: Sergio Vargas Ramirez

City/County of Residence: Avenal/Kings

Conviction Date: 06/07/06

Offense: 1 Count of IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$122,500

Sentence: 180 Days County Jail, 250 Hours Community Service, 5 Years Probation, \$60,000 Restitution, \$600 Civil Fine, \$1,620 Criminal Fine

Case Name: Sierra Pacific Labor Service

CDI Case Number: 02FW016660

County: Kings

Defendant: Rogelio Vargas Ramirez

City/County of Residence: Lemoore/Kings

Conviction Date: 06/07/06

Offense: 1 Count of IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$122,500

Sentence: 180 Days County Jail, 250 Hours Community Service, 5 Years Probation, \$60,000 Restitution, \$600 Civil Fine, \$1,620 Criminal Fine

CDI Case Number: 06HW006879

County: San Bernardino

Defendant: Guadalupe Florentino Rodriguez

City/County of Residence: San Bernardino/San Bernardino

Conviction Date: 06/20/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 24 Months Probation

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2006 WORKERS' COMPENSATION CONVICTIONS

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CDI Case Number: 06EW001545

County: San Diego

Defendant: Rashelle Rye

City/County of Residence: San Diego/San Diego

Conviction Date: 06/28/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$24,900

Sentence: 180 Days County Jail, 15 Days Community Service, 3 Years Probation, \$11,318.12 Restitution, \$200 Civil Fine, \$239 Criminal Fine

CDI Case Number: 05BW025736

County: Alameda

Defendant: Roberto Carlos Salas

City/County of Residence: Newark/Alameda

Conviction Date: 06/15/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 1 Day County Jail, 3 Years Probation, \$3,000 Restitution, \$244 Civil Fine, \$1,756 Criminal Fine

CDI Case Number: 05AW025536

County: Sacramento

Defendant: Derrick Delin Stanton

City/County of Residence: Reno/Washoe

Conviction Date: 06/13/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$3,771.76

Sentence: 534 Hours Community Service, 3 Years Probation, \$3771.76 Restitution, \$100 Civil Fine

CDI Case Number: 05AW019610

County: Placer

Defendant: Silvia Todorean

City/County of Residence: North Highlands/Sacramento

Conviction Date: 06/06/06

Offense: 2 Counts of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim

Amount Allegedly Defrauded: \$6,191

Sentence: 60 Days County Jail, 4 Years Probation, \$1,715 Criminal Fine

July 2006

CDI Case Number: 06BW005141

County: Alameda

Defendant: Nader Albarouki

City/County of Residence: Union City/Alameda

Conviction Date: 07/31/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 20 Days County Jail, 3 Years Probation, \$100 Civil Fine, \$400 Criminal Fine

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2006 WORKERS' COMPENSATION CONVICTIONS

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CDI Case Name: Louie Bertolas Restaurant
CDI Case Number: 05BW024670
County: Contra Costa
Defendant: Michael P. Abel
City/County of Residence: Pinole/Contra Costa
Conviction Date: 07/31/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 3 Years Probation, \$8,000 Restitution, \$100 Civil Fine

CDI Case Number: 01JW010618
County: Riverside
Defendant: Manuel Don Avila
City/County of Residence: Norco/Riverside
Conviction Date: 07/12/06
Offense: 1 Count of IC 1871.4(a)(3) (Willfully, unlawfully assist, abet and conspire with a person in an unlawful act)
Amount Allegedly Defrauded: \$50,151
Sentence: 90 Days County Jail, 36 Months Probation, \$TBD Restitution, \$200 Civil Fine

CDI Number: 04CW006969
County: Los Angeles
Defendant: Robert Chairez
City/County of Residence: West Covina/Los Angeles
Conviction Date: 07/26/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$42,685
Sentence: 150 Hours Community Service, 5 Years Formal Probation, \$42,685 Restitution, \$200 Civil Fine

CDI Case Number: 01BW008072
County: Contra Costa
Defendant: Margaret Lawanda Cook
City/County of Residence: El Sobrante/Contra Costa
Conviction Date: 07/22/06
Offense: 5 Counts of PC 550(b)(3) (Failure to Disclose) (Misdemeanor)
Amount Allegedly Defrauded: \$0
Sentence: 1 Year Probation, \$100 Civil Fine

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2006 WORKERS' COMPENSATION CONVICTIONS

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Case Number: BA297488

CDI Case Number: 05CW008955

County: Los Angeles

Defendant: Edgardo Hernandez

City/County of Residence: Altadena/Los Angeles

Conviction Date: 07/12/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$9,810

Sentence: 4 Days County Jail, 150 Hours Community Service, 5 Years Formal Probation, \$9,810 Restitution, \$200 Civil Fine

CDI Case Number: 06BW001943

County: Alameda

Defendant: Richard Bradley Hinds

City/County of Residence: Fremont/Alameda

Conviction Date: 07/11/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 1 Day County Jail, 3 Years Probation, \$120 Civil Fine, \$1,000 Criminal Fine

CDI Case Name: Farmers Market

CDI Case Number: 05BW024677

County: Contra Costa

Defendant: Adel Isa

City/County of Residence: San Pablo/Contra Costa

Conviction Date: 07/31/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 2 Years Probation, \$2,000 Restitution, \$100 Civil Fine

CDI Case Number: 06BW013190

County: Alameda

Defendant: Jeffrey James Jussen

City/County of Residence: Oakland/Alameda

Conviction Date: 07/11/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 1 Day County Jail, 36 Months Probation, \$15,000 Restitution, \$100 Civil Fine, \$20 Criminal Fine

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2006 WORKERS' COMPENSATION CONVICTIONS

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CDI Case Name: Louie Bertolas Restaurant
CDI Case Number: 05BW024670
County: Contra Costa
Defendant: Daniel W. Murphy
City/County of Residence: Benicia/Solano
Conviction Date: 07/31/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 3 Years Probation, \$8,000 Restitution, \$100 Civil Fine

CDI Case Number: 04BW003299
County: Contra Costa
Defendant: John Frank Pastore
City/County of Residence: Newark/Alameda
Conviction Date: 07/28/06
Offense: 2 Counts of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 90 Days County Jail, 240 Hours Community Services, 5 Years Probation, \$4,158.91 Restitution, \$200 Civil Fine, \$200 Criminal Fine

Case Number: 2005034378
County: Ventura
Defendant: Kent W. Pollack
City/County of Residence: Camarillo/Ventura
Conviction Date: 07/20/06
Offense: 3 Counts of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim), 2 Counts of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)
Amount Allegedly Defrauded: \$1169,349.12
Sentence: 365 Days County Jail, 60 Months Probation, \$119,349.12 Restitution, \$3,000 Civil Fine, \$377,650 Criminal Fine

August 2006

CDI Case Number: 05CW010695/BA306222
County: Los Angeles
Defendant: Nelson Steven Alas
City/County of Residence: Panorama City/Los Angeles
Conviction Date: 08/10/06
Offense: 1 Count of PC 487 (Grand Theft)
Amount Allegedly Defrauded: \$5,000
Sentence: 16 Months State Prison, \$5,000 Restitution, \$200 Civil Fine

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Case Number: BA301166
CDI Number: 05JW018474
County: Los Angeles
Defendant: Armando Flores Arias
City/County of Residence: North Hollywood/Los Angeles
Conviction Date: 08/16/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: TBD
Sentence: 90 Days County Jail, 5 Years Formal Probation, TBD Restitution, \$200 Civil Fine

Case Number: 5PM09075
County: Los Angeles
Defendant: Ruben Flores Carrillo
City/County of Residence: Pomona/Los Angeles
Conviction Date: 08/03/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 3 Years Summary Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$9,000 suspended) or 494 Hours Community Service

CDI Case Number: 06BW001375
County: Marin
Defendant: Juan Flores
City/County of Residence: San Rafael/Marin
Conviction Date: 08/02/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 60 Hours Community Service, 2 Years Probation, \$6,400 Restitution, \$100 Civil Fine, \$500 Criminal Fine

CDI Case Number: 06AW005266
County: San Joaquin
Defendant: Martin Reyes Garcia
City/County of Residence: Bellflower/Los Angeles
Conviction Date: 08/08/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 3 Years Probation, \$500 Criminal Fine

CDI Case Number: 05BW010399
County: Sonoma
Defendant: Jorge Camacho Gonzalez
City/County of Residence: Santa Rosa/Sonoma
Conviction Date: 08/01/06
Offense: 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim) (Misdemeanor)
Amount Allegedly Defrauded: \$10,000
Sentence: 6 Months County Jail, 2 Years Probation, \$100 Civil Fine

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2006 WORKERS' COMPENSATION CONVICTIONS

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Case Number: 6BF02863
County: Los Angeles
Defendant: Don E. Kaaukai
City/County of Residence: Cerritos/Los Angeles
Conviction Date: 08/31/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 33 Days County Jail, 3 Years Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

CDI Case Number: 06AW005266
County: San Joaquin
Defendant: Jose Antonio Zamora Marron
City/County of Residence: Stockton/San Joaquin
Conviction Date: 08/08/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 3 Years Probation, \$500 Criminal Fine

CDI Case Name: J & R Electric
CDI Case Number: 06BW01950
County: Alameda
Defendant: Richard Russie McKewon
City/County of Residence: Pleasanton/Alameda
Conviction Date: 08/23/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 3 Years Probation, \$3,000 Criminal Fine

CDI Case Name: Tobacco Loft
CDI Case Number: 05BW024673
County: Contra Costa
Defendant: Anthony Alan Morphy
City/County of Residence: Pleasant Hill/Contra Costa
Conviction Date: 08/07/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 3 Years Probation, \$8,000 Restitution, \$100 Civil Fine

Case Number: RIF126145
CDI Case Number: 06HW000548
County: Riverside
Defendant: Denise Lynn Mowbray
City/County of Residence: Corona/Riverside
Conviction Date: 08/29/06
Offense: 61 Counts of IC 11880(a) (Premium Fraud), 1 Count of PC 550(b)(1) (Failure to Disclose Material Information), 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Allegedly Defrauded: \$2,900,000
Sentence: 9 Years and 8 Months State Prison, \$5,000 Civil Fine

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CDI Case Name: Minh's Restaurant
CDI Case Number: 06BW001529
County: Contra Costa
Defendant: James Mong Nguyen
City/County of Residence: Brentwood/Contra Costa
Conviction Date: 08/28/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 2 Years Probation, \$100 Civil Fine, \$1,500 Criminal Fine

CDI Case Number: 05EW013213
County: San Diego
Defendant: Julio Cesar Moreno Perez
City/County of Residence: Encinitas/San Diego
Conviction Date: 08/11/06
Offense: 3 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$11,940
Sentence: 180 Days County Jail, 5 Years Probation, \$14,081.73 Restitution, \$200 Civil Fine, \$239 Criminal Fine

CDI Case Number: 04EW001038
County: San Diego
Defendant: Noemi Quirino Rocha
City/County of Residence: San Diego/San Diego
Conviction Date: 08/22/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$20,000
Sentence: 180 Days County Jail, 5 Years Probation, \$10,600 Restitution, \$200 Civil Fine, \$239 Criminal Fine

Case Number: 6RI03132
County: Los Angeles
Defendant: Deanna Sloan
City/County of Residence: Diamond Bar /Los Angeles
Conviction Date: 08/03/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 2 Years Summary Probation, \$200 Civil Fine, \$10,000 Criminal Fine (\$9,000 suspended)

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2006 WORKERS' COMPENSATION CONVICTIONS

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Case Number: BA300679

County: Los Angeles

Defendant: Aurelio Vega

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 08/30/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$9,500

Sentence: 7 Days County Jail, 40 Hours Community Service, 5 Years Formal Probation, \$9,500 Restitution, \$200 Civil Fine

September 2006

Case Number: 6EA08285

County: Los Angeles

Defendant: Ignacio Arrincon

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 09/19/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: \$1,000 Criminal Fine

CDI Case Number: 06BW001377

County: Marin

Defendant: Alexander Hernandez De Guzman

City/County of Residence: Dublin/Marin

Conviction Date: 09/06/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 20 Hours Community Service, 6 Months Probation, \$1,500 Civil Fine, \$500 Criminal Fine

CDI Case Number: 06DW002329

County: Orange

Defendant: Maria Del Rosario Eliasramos

City/County of Residence: Anaheim/Orange

Conviction Date: 09/29/06

Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)

Amount Allegedly Defrauded: 0

Sentence: 270 Days County Jail, 3 Years Formal Probation, \$4,000 Civil Fine, \$1,000 Criminal Fine

CDI Case Number: 04AW016792

County: Amador

Defendant: Steve Andrew Felter

City/County of Residence: Pine Grove/Amador

Conviction Date: 09/26/06

Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim), 1 Count of PC 550(b)(3) (Failure to Disclose)

Amount Allegedly Defrauded: \$112,709

Sentence: 100 Days County Jail, 60 Months Probation, \$112,709 Restitution, \$200 Civil Fine

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2006 WORKERS' COMPENSATION CONVICTIONS

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CDI Case Name: Fernandes Stein Lounge
CDI Case Number: 06BW01948
County: Alameda
Defendant: Louise Fernandes
City/County of Residence: Hayward/Alameda
Conviction Date: 09/11/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: \$3,000 Criminal Fine

CDI Case Number: 03BW011708
County: Contra Costa
Defendant: Mary Hamid
City/County of Residence: Concord/Contra Costa
Conviction Date: 09/19/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$12,341.21
Sentence: 1 Day County Jail, 200 Hours Community Services, 3 Years Probation, \$12,341.21 Restitution, \$200 Civil Fine

CDI Case Number: 04JW000101
County: Ventura
Defendant: Alejandro Ruiz Lopez
City/County of Residence: Van Nuys/Los Angeles
Conviction Date: 09/12/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$35,263.07
Sentence: 180 Days County Jail, 60 Months Probation, \$35,263.07 Restitution, \$200 Civil Fine

Case Name: Luis Herrera Auto Sales Inc
Case Number: 6EA08284
County: Los Angeles
Defendant: Joseph Aaron Herrera
City/County of Residence: Los Angeles/Los Angeles
Conviction Date: 09/19/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 2 Years Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

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2006 WORKERS' COMPENSATION CONVICTIONS

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CDI Case Number: 06AW005266

County: San Joaquin

Defendant: Sean Wesley McDaniel

City/County of Residence: Stockton/San Joaquin

Conviction Date: 09/05/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 3 Years Probation, \$500 Criminal Fine

Case Number: 6EA08291

County: Los Angeles

Defendant: Norma Peralta

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 09/19/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 2 Years Summary Probation, \$10,000 Criminal Fine (\$9,000 Stayed)

CDI Case Number: 03FW001544

County: Kings

Defendant: Janet Mae Price

City/County of Residence: Visalia/Kings

Conviction Date: 09/26/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation),

Amount Allegedly Defrauded: \$ N/A

Sentence: 2 Days County Jail, 5 Years Probation, \$600 Criminal Fine

Case Number: 6EA08286

County: Los Angeles

Defendant: Antonio Puentes

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 09/19/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: \$1,000 Criminal Fine

Case Number: 6EA08288

County: Los Angeles

Defendant: Jesse Ramirez

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 09/19/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: \$1,000 Criminal Fine

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2006 WORKERS' COMPENSATION CONVICTIONS

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CDI Case Number: 05BW011340

County: Alameda

Defendant: Kevin Tran

City/County of Residence: Santa Clara/Santa Clara

Conviction Date: 09/18/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 2 Days County Jail, 3 Years Probation, \$3,500 Restitution, \$120 Civil Fine, \$1,000 Criminal Fine

Case Number: 5WL1377

County: Los Angeles

Defendant: Guo Chen Yang

City/County of Residence: Culver City/Los Angeles

Conviction Date: 09/21/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 33 Days County Jail, 36 Months Summary Probation, \$100 Civil Fine, \$10,000 Criminal Fine

Case Number: 6EA08287

County: Los Angeles

Defendant: Rigoberto Beltran Zavala

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 09/19/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: \$1,000 Criminal Fine

October 2006

CDI Case Number: 06AW001217

County: Sacramento

Defendant: Victor Anaya

City/County of Residence: Sacramento/Sacramento

Conviction Date: 10/17/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 5 Days County Jail, with Credit for Time Served of 2 Days, or 18 Hours Community Service, 3 Years Probation, \$500 Restitution, \$100 Civil Fine

CDI Case Number: 03BW011125

County: San Mateo

Defendant: Wendy Rachel Butcher

City/County of Residence: Newark/Alameda

Conviction Date: 10/16/06

Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information) (Misdemeanor)

Amount Allegedly Defrauded: \$15,000

Sentence: 30 Days County Jail, 3 Years Probation, \$1,118.21 Restitution, \$110 Civil Fine

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Case Number: BA286529
CDI Ref Number: 04CW010769
County: Los Angeles
Defendant: Demita Laquency Carter
City/County of Residence: Los Angeles/Los Angeles
Conviction Date: 10/18/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$2,748
Sentence: 250 Hours Community Service, 36 Months Formal Probation, \$2,748 Restitution, \$200 Civil Fine

CDI Case Number: 06BW005965
County: Contra Costa
Defendant: Linda Marie Duhon
City/County of Residence: Sacramento/Sacramento
Conviction Date: 10/23/06
Offense: 1 Count of PC 487(a)/664 (Attempted Grand Theft), 4 Counts of IC 1871.4 (a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation), 4 Counts of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)
Amount Allegedly Defrauded: \$6,450
Sentence: 200 Hours Community Service, 3 Years Probation, \$3,687.95 Restitution, \$100 Civil Fine

CDI Case Number: 06BW002716
County: Marin
Defendant: Timothy William Fix
City/County of Residence: Petaluma/Sonoma
Conviction Date: 10/19/06
Offense: 1 Count of LC 3700.5(a) (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 30 Hours Community Service, 3 Years Probation, \$1,000 Civil Fine, \$6,000 Criminal Fine

CDI Case Name: Galstanyan/Tergalstanyan
CDI Case Number: 04HW011853
County: Riverside
Defendant: Shagen Galstanyan
City/County of Residence: Glendale/Los Angeles
Conviction Date: 10/25/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$2,000
Sentence: 60 Days County Jail, 36 Months Probation, \$2,500 Restitution, \$200 Civil Fine

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2006 WORKERS' COMPENSATION CONVICTIONS

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Case Number: BA300715
CDI Ref Number: 05CW002258
County: Los Angeles
Defendant: Lorena Gomez
City/County of Residence: Carson/Los Angeles
Conviction Date: 10/03/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$4,595
Sentence: 200 Hours Community Service, 3 Years Formal Probation, \$4,595 Restitution, \$200 Civil Fine

Case Name: Indiana Carpets
Case Number: 6EA08289
County: Los Angeles
Defendant: Indiana Carpets
City/County of Residence: Los Angeles/Los Angeles
Conviction Date: 10/17/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 7 Days Summary Probation, \$140 Criminal Fine

CDI Case Name: Right at Home
CDI Case Number: 06BW001951
County: Alameda
Defendant: Iselen Business Enterprise, Inc.
City/County of Residence: Hayward/Alameda
Conviction Date: 10/30/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 3 Years Probation, \$3,000 Criminal Fine

Case Number: F3730
County: Calaveras (Amador)
Defendant: Renee Dee Miller
City/County of Residence: Valley Springs/Calaveras
Conviction Date: 10/03/06
Offense: 2 Counts of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Allegedly Defrauded: \$26,917.68
Sentence: 90 Days County Jail, 4 Years Probation, \$26,917.68 Restitution, \$200 Civil Fine, \$100 Criminal Fine

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CDI Case Number: 05JW006164

County: Los Angeles

Defendant: Ladole Devarro Morris

City/County of Residence: Irvine/Orange

Conviction Date: 10/30/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$30,579

Sentence: 1 Day County Jail, 342 Hours Community Service, 3 Years Probation, \$12,709.37 Restitution, \$200 Civil Fine

Case Number: 62-063818

County: Placer (Amador)

Defendant: Robert Tattersfield, Jr.

City/County of Residence: Loomis/Placer

Conviction Date: 10/26/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: \$100 Civil Fine, \$2,500 Criminal Fine

CDI Case Name: Galstanyan/Tergalstanyan

CDI Case Number: 04HW011853

County: Riverside

Defendant: Vahe Tergalstanyan

City/County of Residence: Glendale/Los Angeles

Conviction Date: 10/25/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$2,000

Sentence: 120 Days County Jail, 36 Months Probation, \$2,500 Restitution, \$200 Civil Fine

CDI Case Number: 06BW006854

County: Contra Costa

Defendant: Michael Gary Warner

City/County of Residence: Lathrop/San Joaquin

Conviction Date: 10/29/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 24 Months Probation, \$100 Civil Fine

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November 2006

Case Number: BA272050

CDI Number: 03CW014701

County: Los Angeles

Defendant: Mark Bailey

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 11/13/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: N/A

Sentence: 2 Days County Jail, 3 Years Summary Probation, \$100 Civil Fine

Case Number: BA301034

CDI Ref Number: 04CW013320

County: Los Angeles

Defendant: Maria Elia Barreto

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 11/14/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$2,400

Sentence: 100 Hours Community Service, 5 Years Formal Probation, \$2,400 Restitution, \$200 Civil Fine

CDI Case Name: Elk Grove Strings II

CDI Case Number: 06AW015873

County: Sacramento

Defendant: Vladimir Borsuk

City/County of Residence: Antelope/Sacramento

Conviction Date: 11/21/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 5 Days County Jail, 3 Years Probation, \$100 Civil Fine, \$121 Criminal Fine

CDI Case Name: Elk Grove Strings II

CDI Case Number: 06AW015873

County: Sacramento

Defendant: Yaroslav Borsuk

City/County of Residence: Antelope/Sacramento

Conviction Date: 11/21/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 5 Days County Jail, 3 Years Probation, \$100 Civil Fine, \$121 Criminal Fine

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2006 WORKERS' COMPENSATION CONVICTIONS

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CDI Case Name: Mayer Roofing
CDI Case Number: 04EW017868
County: San Diego
Defendant: Laura E. Caballero
City/County of Residence: Escondido/San Diego
Conviction Date: 11/09/06
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Allegedly Defrauded: \$5,000,000
Sentence: 3 Years Summary Probation

CDI Case Number: 06DW005768
County: Orange
Defendant: Marcelino Perez Castro
City/County of Residence: Orange/Orange
Conviction Date: 11/15/06
Offense: 4 Counts of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Allegedly Defrauded: \$21,423.28
Sentence: 180 Days County Jail, 5 Years Probation, \$48,811.25 Restitution, \$200 Civil Fine

CDI Case Number: 05EW019932
County: San Diego
Defendant: David A. Fields
City/County of Residence: Lakeside/San Diego
Conviction Date: 11/29/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Allegedly Defrauded: \$111,082
Sentence: 1 Day County Jail, 3 Years Probation, \$100 Civil Fine

CDI Case Number: 04BW016892
County: Alameda
Defendant: Smayra Laudy
City/County of Residence: Fremont/Alameda
Conviction Date: 11/09/06
Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)
Amount Allegedly Defrauded: \$87,950
Sentence: 1 Day County Jail, 5 Years Probation, \$40,000 Restitution, \$200 Civil Fine

CDI Case Number: 02JW019106
County: Los Angeles
Defendant: Juan Leon
City/County of Residence: Fontana/San Bernardino
Conviction Date: 11/14/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$38,000
Sentence: 1 Day County Jail, 5 Years Probation, \$38,000 Restitution, \$200 Civil Fine

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2006 WORKERS' COMPENSATION CONVICTIONS

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CDI Case Name: Miranda's Electric
CDI Case Number: 06BW001929
County: Alameda
Defendant: Florentine Miranda
City/County of Residence: Hayward/Alameda
Conviction Date: 11/03/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 2 Years Probation, \$2,000 Criminal Fine

CDI Case Number: 06BW001360
County: Placer (Amador)
Defendant: Daniel James Pino
City/County of Residence: Orangevale/Sacramento
Conviction Date: 11/17/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 1 Year Probation, \$100 Civil Fine, \$2,000 Criminal Fine

CDI Case Number: 04EW017845
County: Imperial
Defendant: Jose Javier Quiroz
City/County of Residence: Calexico/Imperial
Conviction Date: 11/28/06
Offense: 1 Count of PC 487(a) (Grand Theft) (Misdemeanor)
Amount Allegedly Defrauded: \$8,594.12
Sentence: 1 Day County Jail, 3 Years Probation, \$8,594.12 Restitution, \$100 Civil Fine

CDI Case Name: Team Drywall
CDI Case Number: 01HW009018
County: San Bernardino
Defendant: Thomas Roger
City/County of Residence: Highland/San Bernardino
Conviction Date: 11/30/06
Offense: 1 Count of PC 487(a) (Grand Theft) (Misdemeanor)
Amount Allegedly Defrauded: \$143,218
Sentence: 150 Hours Community Services, 12 Months Probation, Restitution Paid in Full, \$130 Civil Fine

Case Number: 05CR9248
County: Amador
Defendant: Manuel Soto
City/County of Residence: Pine Grove/Amador
Conviction Date: 11/17/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 1 Year Probation, \$100 Civil Fine, \$500 Criminal Fine

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2006 WORKERS' COMPENSATION CONVICTIONS

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CDI Case Name: Mayer Roofing
CDI Case Number: 04EW017868
County: San Diego
Defendant: Judy K. Toledo
City/County of Residence: Escondido/San Diego
Conviction Date: 11/09/06
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Allegedly Defrauded: \$5,000,000
Sentence: 3 Years Summary Probation

CDI Case Number: 04BW008498
County: Sonoma
Defendant: Chavelle Verbish
City/County of Residence: Sonoma/ Sonoma
Conviction Date: 11/30/06
Offense: 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)
Amount Allegedly Defrauded: \$9,849
Sentence: 36 Months Probation, \$200 Civil Fine

CDI Case Number: 02AW009807
County: Yolo
Defendant: Xay Pheng Xiong
City/County of Residence: Sacramento/Sacramento
Conviction Date: 11/07/06
Offense: 1 Count of IC 1871.4 (a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Allegedly Defrauded: \$5,000
Sentence: 3 Years Probation, \$5,000 Restitution

CDI Case Number: 06BW002715
County: Marin
Defendant: Benny Yeh
City/County of Residence: San Rafael/Marin
Conviction Date: 11/08/06
Offense: 1 Count of LC 3700.5(a) (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 60 Hours Community Service, 3 Years Probation, \$1,000 Civil Fine, \$4,500 Criminal Fine

December 2006

CDI Case Name: Mayer Roofing
CDI Case Number: 04EW017868
County: San Diego
Defendant: David G. Archer
City/County of Residence: San Diego/San Diego
Conviction Date: 12/14/06
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Allegedly Defrauded: \$5,000,000
Sentence: 3 Years Summary Probation, \$3,081,649.16 Restitution, \$200 Civil Fine, \$680 Criminal Fine

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Case Number: BA309702

CDI Ref Number: 06CW001083

County: Los Angeles

Defendant: Hugo Balderas

City/County of Residence: Huntington Park/Los Angeles

Conviction Date: 12/06/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$42,345

Sentence: 10 Days County Jail, 200 Hours Community Service, 5 Years Formal Probation, \$42,345 Restitution, \$200 Civil Fine

CDI Case Name: Silver Tree Landscape

CDI Case Number: 06AW015474

County: Sacramento

Defendant: Keith Brathovd

City/County of Residence: Acampo/San Joaquin

Conviction Date: 12/05/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 3 Years Probation, , \$100 Civil Fine, \$456 Criminal Fine

CDI Case Number: 05AW023164

County: Sacramento

Defendant: Carole Jo Callison

City/County of Residence: Sacramento/Sacramento

Conviction Date: 12/13/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 5 Days County Jail, 3 Years Probation, \$100 Civil Fine, \$152 Criminal Fine

Case Number: RIF131264

CDI Case Number: 06HW004144

County: Riverside

Defendant: Maria Elena Cervantes

City/County of Residence: Mecca/Riverside

Conviction Date: 12/05/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: N/A

Sentence: 1 Day County Jail, 420 Hours Community Service, 36 Months Formal Probation, \$200 Civil Fine

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CDI Case Number: 06AW005871

County: Sacramento

Defendant: Tabitha Douke

City/County of Residence: Elk Grove/Sacramento

Conviction Date: 12/11/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$657

Sentence: 30 Days County Jail or 180 Hours Community Services, 3 Years Probation, Restitution TBD

CDI Case Number: 05EW022666

County: Imperial

Defendant: Jose Daniel Estrada

City/County of Residence: El Centro/Imperial

Conviction Date: 12/08/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$5,789

Sentence: 1 Day County Jail, 5 Years Probation, \$27,996 Restitution, \$100 Civil Fine

Case Number: 2006040533

County: Ventura

Defendant: Martin John Gillitt

City/County of Residence: Thousand Oaks/Ventura

Conviction Date: 12/14/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Probation, \$100 Civil Fine, \$10,000 Criminal Fine

CDI Case Number: 04BW012570

County: Contra Costa

Defendant: Joey Griffin

City/County of Residence: Antioch/Contra Costa

Conviction Date: 12/04/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$68,502.97

Sentence: 7 Days County Jail, 150 Hours Community Service, 3 Years Probation, \$68,502.97 Restitution, \$200 Civil Fine

CDI Case Number: 02AW009365

County: Stanislaus

Defendant: Deborah Heath

City/County of Residence: Patterson/Stanislaus

Conviction Date: 12/21/06

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose) (Misdemeanor)

Amount Allegedly Defrauded: \$16,406

Sentence: 12 Months Probation, \$100 Civil Fine

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CDI Case Name: Colonial Liquors
CDI Case Number: 05BW018194
County: Marin
Defendant: Anwar Ali Jaffer
City/County of Residence: San Francisco/San Francisco
Conviction Date: 12/11/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 60 Hours Community Service, 18 Months Probation, \$3,000 Restitution, \$500 Civil Fine

Case Number: 62-63816
County: Placer (Amador)
Defendant: Darren Keith Jonutz
City/County of Residence: Shingle Springs/El Dorado
Conviction Date: 12/08/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 1 Year Probation, \$100 Civil Fine, \$2,000 Criminal Fine

CDI Case Number: 04BW012828
County: Sonoma
Defendant: Robert Lee Keech
City/County of Residence: Windsor/Sonoma
Conviction Date: 12/19/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Allegedly Defrauded: \$53,000
Sentence: 40 Hours Community Service, 24 Months Probation, \$1,020 Criminal Fine

CDI Case Name: Safelight Glass
CDI Case Number: 02BW008433
County: Solano
Defendant: Shameen Azad Khan
City/County of Residence: Fairfield/Solano
Conviction Date: 12/06/06
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Allegedly Defrauded: \$90,584
Sentence: 90 Days County Jail, 3 Years Probation, \$200 Civil Fine

Case Number: 62-63819
County: Placer (Amador)
Defendant: Aline Elizabeth Kostakis
City/County of Residence: Rocklin/Placer
Conviction Date: 12/08/06
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 1 Year Probation, \$100 Civil Fine, \$2,000 Criminal Fine

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Case Number: 2006040522

County: Ventura

Defendant: Thomas Edward McGarry

City/County of Residence: Agoura Hills/Los Angeles

Conviction Date: 12/14/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 20 Days County Jail, 36 Months Probation, \$100 Civil Fine, \$10,000 Criminal Fine

Case Number: 2006035139

County: Ventura

Defendant: Eduardo Galindo Meneses

City/County of Residence: Fillmore/Ventura

Conviction Date: 12/11/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 24 Months Probation, \$10,000 Criminal Fine

CDI Case Number: 03BW009091

County: Alameda

Defendant: Brian Craig Milburn

City/County of Residence: San Francisco/ San Francisco

Conviction Date: 12/27/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$30,767

Sentence: 3 Days County Jail, 5 Years Probation, \$30,766.87 Restitution, \$200 Civil Fine

Case Number: BA298037

CDI Number: 05EW007864

County: Los Angeles

Defendant: Carlos Valenzuela Montalvo

City/County of Residence: Paramount/Los Angeles

Conviction Date: 12/27/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$10,000

Sentence: 2 Days County Jail, 3 Years Formal Probation, \$10,000 Restitution, \$200 Civil Fine

CDI Case Name: Ramirez Ag

CDI Case Number: 05FW007209

County: Fresno

Defendant: Elizabeth Vallez Montero

City/County of Residence: Kerman/Fresno

Conviction Date: 12/06/06

Offense: 1 Count of IC 11880(a) (Premium Fraud)

Amount Defrauded: \$320,553

Sentence: 180 Days County Jail, 5 Years Formal Probation, \$320,523 Restitution, \$400 Civil Fine

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2006 WORKERS' COMPENSATION CONVICTIONS

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Case Number: 2006041810

County: Ventura

Defendant: Moises Duenas Pena

City/County of Residence: Oxnard/Ventura

Conviction Date: 12/14/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 24 Months Probation, \$100 Civil Fine, \$10,000 Criminal Fine

Case Number: 6BF04448

County: Los Angeles

Defendant: Alejandro Aranda Ramirez

City/County of Residence: Los Angeles/Los Angeles

Conviction Date: 12/15/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Summary Probation, \$100 Civil Fine, \$2,500 Criminal Fine

CDI Case Number: 05BW009547

County: Solano

Defendant: Melquiades Salazar-Rivera

City/County of Residence: Orange Cove/Fresno

Conviction Date: 12/11/06

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$45,296

Sentence: 90 Days County Jail, 3 Years Probation, Restitution TBD, \$200 Civil Fine, \$200 Criminal Fine

Case Number: 6BF04447

County: Los Angeles

Defendant: Jian Rong Yang

City/County of Residence: Diamond Bar/Los Angeles

Conviction Date: 12/15/06

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to the Bureau Chief, Workers' Compensation Program, 9342 Tech Center Drive, Suite 100, Sacramento, CA 95826. A determination to make any changes will be made within sixty (60) days of receipt of the information.